

Date: 5th February, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter end
December 31, 2019

Ref: Regulation 29 (1) (a) & (e) of SEBI (Listing Obligation & Disclosure Requirements)
Regulation, 2015.

Scrip Code: 524412

This is to intimate that the meeting of the Board of Directors of the company is to be held on,
Friday, 14th February, 2020 to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 31st
December, 2019.
2. Any other matter with the consent of the Chair.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the
trading window will remain closed for all directors /officers /designated employees of the
Company from 1st January, 2020 to 16th February 2020 (both days inclusive) on account of
consideration of Unaudited Financial Results for the quarter ended 31st December, 2019.

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director

